



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Alert

Person Name: Jeffrey Epstein

Date of Birth: 01/20/1953

Address: Country: UNITED STATES

Tracking ID: KYC 1790655

Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

- Palm Beach Daily News, MEDIA Article, United States, Headline: Court papers: U.S. Attorney's Office violated Crime Victims' Rights Act by \ signing pact without notifying victims.,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110323e73m00004>
- The Observer, MEDIA Article, United Kingdom, Headline: IN FOCUS: The Epstein affair: Prince Andrew and the paedophile are suddenly the talk of New York: The Duke of York's friendship with billionaire sex offender Jeffrey Epstein is shredding his international reputation - and details of the disgraced American's sordid lifestyle keep on emerging. Paul Harris reports from New York,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110317e73d0003m>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: WHATEVER HAPPENED TO THE MAXWELLS? After their father's death, the children of the disgraced publisher closed ranks. Peter Stanford asks if that same solidarity will save Ghislaine from the taint of scandal,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c0001l>
- Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUKE PRAISES WORK OF NAVY ENGINEERS,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRESSA0020110310e73a0010l>
- Vancouver Province, MEDIA Article, Canada, Headline: most unusual use of RAF base; Arrived at front-line field on convicted pedophile's private jet,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=VANPRO0020110310e73a0001s>
- CNN: American Morning, MEDIA Article, United States, Headline: Rebels: Gadhafi Wants a Deal; Race for 2012 is On; Obama Reverses Gitmo Stance; U.N. Asking for \$160 in Relief Funds; U.K.'s Prince Andrew Under Fire for Certain Friendships with Middle Eastern Leaders; Russian Rave Party in Honor of Vladimir Putin; Subway Takes Global Supremacy in Fast Food Market; Philadelphia Priest Sex Abuse; Interview with Rep. Michele Bachmann; Many Happy Alohas,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=CNLM000020110308e73800001>
- The Observer, MEDIA Article, United Kingdom, Headline: How we stayed wedded to the royals as the republican tide ebbed: The marriage of Prince William and Kate Middleton may be nearly upon us, but there is little evidence of the anti-monarchy sentiment that marked previous events,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110305e7360001s>
- Radio Free Europe Documents and Publications, MEDIA Article, United States, Headline: Britain's Prince Andrew Under Fire Over The Company He Keeps,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=RFEUR00020110310e73a00032>
- Indian Express, MEDIA Article, India, Headline: Prince Andrew could lose trade role,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AIWINE0020110308e73800018>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110308e73800005l>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110307e737008kd>
- The Guardian, MEDIA Article, United Kingdom, Headline: Front: Prince's role to be downgraded by embarrassed ministers,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110307e73700006>

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Page 9 of 21